

**AGENDA**  
**TOWN OF EDGEWOOD**  
**REGULAR COUNCIL MEETING – MAY 7, 2014 @ 6:30 P.M.**  
**EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**  
**PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING MEETING**  
**THANK YOU.**

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

- **CALL TO ORDER.**
- **PLEDGE OF ALLEGIANCE.**

**1. APPROVAL OF AGENDA.**

**2. APPROVAL OF CONSENT AGENDA.**

- A. Approval of Council and Planning & Zoning Commission Joint Meeting Workshop Minutes of April 12, 2014.
- B. Approval of Special Council Meeting Minutes of April 12, 2014.
- C. Approval of Council and Planning & Zoning Commission Joint Training Workshop of April 16, 2014.
- D. Approval of Regular Council Meeting Minutes of April 16, 2014.
- E. Approval of Council and Planning & Zoning Commission Joint Meeting Workshop Minutes of April 26, 2014.
- F. Approval of Council Meeting Budget Preparation Workshop of April 26, 2014.
- G. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of April 15, 2014.

**3. MATTERS FROM THE MAYOR.**

- A. Proclamation – Police Officer Memorial Week.

**4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

**5. MATTERS FROM THE ATTORNEY.**

**6. MATTERS FROM THE MUNICIPAL JUDGE.**

- A. Judge White will present his report for the month of April, 2014.

**7. PUBLIC INPUT.**

**Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:**

- A. Proposed Ordinance No. 2014-01. An Ordinance Authorizing the Issuance and Sale of Town of Edgewood, New Mexico General Obligation Bonds, Series 2014 in the Principal Amount of \$3,670,000.00 to the New Mexico Finance Authority.

8. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
  9. **INFILL ANNEXATION – DISCUSSION AND IDENTIFICATION OF AREAS.**
  10. **FORMAL POLICE OFFICER INSPECTION – Chief Radosevich.**
  11. **RESOLUTIONS.**
    - A. Resolution No. 2014-08 Local Government Road Fund Participation.
  12. **MATTERS FROM THE ADMINISTRATOR.**
    - A. Approval to hire Roger Holden for Parks & Recreation.
    - B. Discussion and review the current I.C.I.P.
    - C. Approval to request easement from NM State Land Office along Section 16 (West side Horton Road).
    - D. Update on Request for Proposals for Asset Management Plan and Service.
  13. **CONTINUED DISCUSSION ON 2014-15 BUDGET PREPARATION.**
  14. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
    - A. Clean-Up Saturday – May 10, 2014 @ 9:30 A.M. – 12:00 Noon
    - B. Regular Council Meeting – May 21, 2014 @ 6:30 P.M.
    - C. Regular Council Meeting June 4, 2014 @ 6:30 P.M.
- NOTE:** The Town Hall Offices will be closed on Monday, May 26, 2014 in observance of Memorial Day.
15. **FUTURE AGENDA ITEMS.**
  16. **ADJOURN.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at [clerk@edgewood-nm.gov](mailto:clerk@edgewood-nm.gov) if a summary or other type of accessible format is needed. The complete council packet may be viewed on the web, visit [www.edgewood-nm.gov](http://www.edgewood-nm.gov) click on Agendas, Meetings & Minutes.

**MINUTES**  
**TOWN OF EDGEWOOD COUNCIL & PLANNING & ZONING COMMISISON**  
**JOINT MEETING WORKSHOP**  
**SATURDAY, APRIL 12, 2014 @ 9:00 A.M.**  
**EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- **CALL TO ORDER.**

Mayor Hill called the meeting to order at 9:00 A.M.

Councilors Present: Sherry Abraham, Chuck Ring, John Abrams.

Commissioners Present: Brad Gabel, John Carpenter.

Also present were Mr. Jack Hiatt, Robert White, Vanessa Chavez, Town Attorneys, Ms. Kay Davis McGill, Administrator, Estefanie Muller, Clerk-Treasurer, and Ms. Tracy Sweat, Planning Assistant.

- **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

**MOTION:** Councilor Ring made a motion to approve the Agenda. Councilor Abrams seconded the motion.

**VOTE:** Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

2. **REVIEW OF THE TOWN OF EDGEWOOD PROPOSED SUBDIVISION ORDINANCE AND THE PROPOSED ZONING ORDINANCE.**

Mr. Hiatt stated the hand-outs are highlighted in red of the changes made to the Sub-Division Ordinance.

At this time Councilor Simmons was present.

He stated the process should be clearer for sub dividers. He reviewed the major and minor subdivision section, the disclosure statement, the definitions, preliminary and final plat requirements, recording requirements and discussed the penalties. He stated Bob White, Vanessa Chavez and he worked as a team on the revisions to these ordinances and complimented all the work and research they did.

Mayor Hill stated the Town needs an Ordinance that works, is fair, understandable, has definitions and they had gone through line by line to remove duplications.

Councilor Ring stated the business community had sent information for consideration. Mayor Hill stated he had reviewed the list, and there is some of this language in the old ordinance as well as Mr. Hiatt had reviewed the list.

Council and Commission discussed the minor sub-division and clarified the criteria for approval.

\_\_\_\_ Initials

Mayor Hill reviewed the Zoning Ordinance. Mr. White stated there was clarification to the definitions, Residential 1 and Residential 2 combined as Residential 1 and the zone districts changed for all residential and combined all commercials districts. The setbacks were reviewed in each zone.

Mayor Hill stated when the Ordinances are adopted there would be a map amendment as well. The current zone map is being revised as some of the annexations were incorrect in either zone assignment or lots taken in.

Mayor Hill stated another work session will be scheduled to complete the review of the Zoning Ordinance.

**3. ADJOURN.**

**MOTION:** Councilor Simmons made a motion to adjourn the meeting. Councilor Ring seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

Mayor Hill adjourned the meeting at 1:05 P.M.

**PASSED, APPROVED and ADOPTED this 7<sup>th</sup> day of MAY, 2014.**

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Brad E. Hill, Mayor

**ATTEST:**

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Estefanie B. Muller, CMC, Clerk-Treasurer

**MINUTES  
TOWN OF EDGEWOOD  
SPECIAL COUNCIL MEETING – APRIL 12, 2014 @ 3:00 P.M.  
EDGEWOOD MIDDLE SCHOOL – 17 WEST VENUS ROAD**

**1. Call to Order.**

Mayor Hill called the meeting to order at 3:00 PM.

Councilors Present: Councilor Ring, Councilor Abraham, Councilor Abrams and Councilor Simmons.

Also present was Ms. Kay Davis McGill, Administrator and Ms. Estefanie Muller, Clerk-Treasurer.

**2. Pledge of Allegiance.**

No Flag was displayed in this room.

**3. Approval of Agenda.**

**MOTION:** Councilor Simmons made a motion to approve the Agenda. Councilor Abraham seconded the motion.

**VOTE:** Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. The motion carried.

**4. Organization of a School District.**

Mayor Hill stated the Town of Edgewood adopted a resolution on January 18, 2014, to call upon the people of Edgewood to develop an exploratory group to consider the immediate formation of an Independent School District for the Town of Edgewood to benefit the community.

Councilor Abrams stated it is the people's decision whether they are going to form a School District or not, he does not feel it is up to the Governing Body to make the decision, but it is up to the Governing Body to enable the decision.

Councilor Ring stated he is in agreement with what Councilor Abrams stated; this is a decision for the community and not the Town of Edgewood Governing Body.

Councilor Simmons recognized the people in attendance as well as those who were not in attendance. What it is that educates our children is not a building nor the dollars so much as it is the energy and the focus of the community teaching in the facility, we have an older school and we understand in this older school there was such focus that excellence arose in this facility. The community is at a fork in the road and needs to decide which way to go.

Councilor Abraham stated Edgewood is a developing and growing community, as part of that growing process do we want to take on the responsibility as a community, of educating our children, and providing security in the community they call home.

Mayor Hill stated there is a sense among many people at some point the development of Edgewood School District needs to occur, and the community needs to recognize when you self-govern you need to be able to control the direction of your community in many different regards, he wanted to make it very clear the Governing Body of the Town of Edgewood is not trying to in any way make decisions about what a school should be or what a School District should be, that decision really needs to come from the people of the community, but the Governing Body did indicate a desire to bring the discussion forward. Mayor Hill stated he feels there are a lot of things the Governing Body should be concerned with, there are people who have expressed their opinion that the Governing Body should not be involved in this at all, however; the Governing Body must be involved with anything that happens within the Municipality, particularly when it concerns the well-being of the residents of the Town of Edgewood.

Mr. Mike Mortas stated he is not a resident of the Town of Edgewood but he is a resident of the Edgewood Community, and he believes it is vital to Edgewood to have its own School District.

Ms. Brenda Summers stated she is a resident of the Town of Edgewood, she is also a teacher for the MESD and does not agree with the formation of a new School District as it will affect the variety of special education services, or variety of electives for all schools in the area, and all the students as well. The repurposing of buildings and reorganization of the current School District will allow all of the teachers to keep working in the area. The economy is to blame and not the MESD.

Mayor Hill stated no member of the Governing Body of the Town of Edgewood had received any indication about repurposing a building. There has been no interaction with the Governing Body of the Town of Edgewood as to any plans for repurposing the building.

Ms. Kelly DeLora wanted to address specifically the comments from the Council with regard to this decision belonging to the community and stated according to ARK study that was done there is a small amount of growth in the community, but the growth is not in people of child bearing age. There is a decline in enrollment in the east mountain schools across the board. MESD is ranked 4<sup>th</sup> highest in the state and a break from the district would not be in the best interest of the community. Moriarty High School is the only High School with an A rating. In order to start a new School District it must be proven as a benefit to both the existing district as well as a new district.

Councilor Ring stated that according to the PED website Edgewood has an A, A & B rating for the last three years.

Mayor Hill stated a lot of what is being said is opinion. He has heard from a lot of Moriarty residents who say they would prefer their school go back to a smaller district, people have also indicated they don't want the Edgewood students in their schools. Mayor Hill stated he is sure this is not how everyone in Moriarty feels but he has heard from leaders in the community stating there is a preference Moriarty be a smaller school,

and it be for its community. What the Town of Edgewood is trying to do is let the community speak. Mayor asked that everyone be respectful of everyone's view on this subject because there are a lot of different opinions.

Ms. DeLora stated she would like to respectfully observe the message has been, the Town of Edgewood has not been interested in working with the Moriarty School District and also stated she has seen members from the Governing Body of Edgewood get up and leave during a School Board Meeting, before public comment had begun and before opinions could be expressed.

Mayor Hill apologized for having to leave the meeting before public comments; he had to leave the School Board Meeting due to a family obligation.

Mr. Art Cravens stated he has grandchildren who are so disheartened by Moriarty High School it is pathetic. School bus rides to and from school are more than an hour each way. There are already buildings in Edgewood that could be used for schools. Mountainview would be the only school that would have to close. Mr. Cravens further stated all the children he knew were in favor of forming a new School District.

Mr. Tim Fleming deferred until after the presentation.

Mr. Jim Smyth, has been a resident in the community of Edgewood since 1979, he has seen a lot in the District both good and bad. Mr. Smyth feels the Performing Arts Center that was built a few years ago now needs classrooms added on, creating a Bond Issue. Mr. Cravens stated he feels a need to get back to basics. His opinion is a technical school would be nice, as people from other areas could also participate.

Mr. Bob Stearley, former Mayor of Edgewood, stated he is supportive of the Board of Education, there have been many public hearings, and they have all the data, there has been talk of closing some schools over the last ten years; he trusts them to make the right decision for the District. He stated that the motivation behind the action taken by the Governing Body of the Town of Edgewood was the decision to close the Edgewood Elementary School. Mr. Stearley asked if the decision had been to close Route 66 Elementary would it be as important to the Council. He also stated the reasons he has heard for the action taken by the Council, is to be able to sell property here, because of Economic Development, because it would look bad if the school in the middle of town were to close. The most important thing should be education and what is best for the students. He inquired if the committee that was to be formed to investigate the formation of a new school district would be formed by the Council. Mayor Hill stated no it would not be appointed by the Council, but chosen by the community. Mr. Stearley asked what the forum would be to form this group. Mayor Hill stated there was already a committee in the community. Mr. Stearley asked why they were not hosting this meeting, and if anyone from this committee was going to speak today. Mr. Stearley asked about boundaries and budgets and stated it would be interesting to watch.

Mayor Hill stated the purpose of this meeting was to enable the community in the creation of a school district should that be what the community wants. Mayor Hill stated there was a petition of over 200 signatures shown to Council, of residents in favor of forming an Edgewood School District and this was what began the process. Mayor Hill stated he wanted to address the subject of economic development as it had been brought up at Council Meetings and he feels it is a fair question. There was a speaker who stated that Economic Development and property values should not be an area of concern, but he feels that no matter what side of the issue you are on, you honestly have to be concerned with Economic Development and have to be concerned about property values. Mayor Hill stated he felt it was important for the Governing Body to express its opinion, and important that it be respectful.

Ms. Tavery Moorhead gave a presentation, illustrating the reasons to start a new school district, and illustrating the ways to start a new school district.

Mayor Hill asked the Council how it could encourage this to move forward and what the proper role of the Governing Body is. There is a resolution in place already the Council is duty bound to support.

Councilor Abraham stated there had been two Town Hall Meetings and there are two groups, those for the development of an Edgewood School District and those against it. Councilor Abraham suggested maybe some of the people from the group against it, join the group that is for it so some sort of consensus can be reached. This is not a decision for the Council, the Council is here looking for a solution to a problem that has occurred. She feels the citizens are looking for some sort of stability for our students, that is what she is here for, she is looking for a group of people who are going to stand up for this community and do what is right for the future of our Town. This is not just about today or next year this is about Edgewood's future, and what the citizens want.

Councilor Ring stated each group needed to decide for itself how it wanted to move forward, whether to join together or not is not something the Council should decide. Councilor Ring stated the previous Superintendent of the MESD had stated it was inevitable Edgewood would form its own School District, but the time was not right then, perhaps it is the right time now.

Councilor Simmons stated committees take many forms, and many things happen through the AD HOC committee, it powers itself; government has to listen to AD HOC committees.

Mr. Tim Fleming inquired what problems would be solved by creating a new School District. Mr. Fleming stated he doesn't want schools to close but the issue is about money and money affects the quality of education.

Mayor Hill stated the concern was there was not a representative governance of the schools. There has been very poor communication, the reason for the decision to close



the schools, or why the schools were selected, was never conveyed to the Town of Edgewood.

Mr. Fleming stated Edgewood Elementary enrollment would be reduced by 40 students next year. The District itself will lose 133 students; the primary problem is the District is losing students. There is a projected loss of population until 2018. MESD is doing what it can to run efficiently. The budget is not good. Mr. Fleming would like to see some coalescence with respect to where we can take this; however, the objective needs to be about the education of the students.

Mayor Hill stated the Resolution the Town of Edgewood created was because it does not have confidence in the Moriarty-Edgewood School Board. Superintendent Sullivan made it clear in his presentation the quality of education to the students is secondary to the budget.

Mr. Peter Bertrand moved to the Town of Edgewood because of the great schools, great town and great community. He commutes 45 minutes to work because it is worth it to have the benefits of living in Edgewood. There are many programs being offered to Moriarty Middle School students, not offered to Edgewood Middle School students. The education opportunities are not equal on both sides. People say the property values don't matter; Mr. Bertrand feels the property values are important. There has been talk of a new School District for 8 ½ years, he feels it is time to make a decision. Bond money from past elections is not being spent equally between the schools. Mr. Bertrand thanked the Council for listening with respect to the speakers; he cannot say that the School Board does the same.

Ms. Brandy Tillian has worked for the MESD for 8 years and moved to the Town of Edgewood 2 years ago. There is a global economic issue. Her concern is statements about how closing the Edgewood Elementary School will drop property values by 10%, but it can't be proven by bringing in a CNM or a Boys/Girls Club won't increase the property values. Ms. Tillian stated the problem with the 2014 Resolution to create Edgewood's own school is in the Edgewood Master Plan, updated in August of 2013 it is stated 2300 students are needed to form and Edgewood High School, but there are only that many students total now in the K-12 at MESD. Ms. Tillian states as a resident and taxpayer she doesn't feel properly informed of the 2014 Resolution, nor did she have any say in it. Ms. Tillian feels this action is an insult to teachers, by saying their children are not getting the education they deserve and is the reason for forming an Edgewood School District.

Councilor Simmons stated the mention of a Boys/Girls Club or CNM isn't real until it is real, therefore she wouldn't put a great deal of faith into either of those ideas, unless there is more concrete evidence they will be here.

Mayor Hill wanted to point out again there has been zero communication regarding both of those ideas.

Councilor Abraham wanted to comment, the Town of Edgewood is not against the teachers, students or anything else, but have lost confidence in the Moriarty-Edgewood School Board to represent the students of the Edgewood Community. She feels the Edgewood Middle School students deserve to have the same programs the Moriarty Middle School students have. Councilor Abraham is also concerned the School Board may decide there aren't enough middle school students at Edgewood Middle School and decide to close it, this is the concern she has and feels it is the concern of the community as well, not whether or not the teaching quality is good.

Ms. Tillian stated she doesn't feel anyone has come up here and stated the schools have lousy teachers, she is asking why the Town is wanting to break off from the MESD, and forming its own District is insulting to the teachers in place, she is hoping if there is a new School District all the teachers will get to keep their jobs. Ms. Tillian then addressed Mayor Hill and stated she feels as a Mayor he should reach out to the School Board and work with them, she then states she had been to School Board Meetings where CNM and a Boys/Girls Club were discussed, and there is no more evidence closing the schools would decrease property values as there is evidence CNM or a Boys/Girls Club would either increase or decrease the property values.

Ms. Janelle Turner thanked the Mayor and Council for holding a Saturday Town Hall Meeting, and would like Council to consider having more Saturday Town Hall Meetings on a regular basis in the future. Ms. Turner has spoken to her neighbors; most of whom are "Empty Nesters" there are only two families in her neighborhood with young children. There are not enough children in our School District. Ms. Turner stated with the economy as it is now and the lack of student population now would be a bad time for Edgewood to form its own School District. The people affected want to see hard information and hard numbers, so far she hasn't seen that. The focus of the Town and the Governing Body needs to be set toward bringing more jobs, which will bring more people, and will bring more students.

Councilor Abrams stated the entire situation with the schools and economic development, is intertwined in a very odd, but real way, without economic development young families do not move in and we do not see growth in the community in the direction that supports the school. Councilor Abrams stated we need to figure out how to rectify this situation while keeping the quality of education and improving economic development.

Ms. Turner stated she really felt the Council should focus on bringing jobs. She also stated she was concerned about the dialogue stating the Town of Edgewood has lost faith in the School Board, she feels if this is approached as a problem that is afflicting rural and small Districts all over the country and not just about Moriarty and Edgewood, it would be more helpful to looking at what we can factually do. Ms. Turner used to teach statistics to social science students, and really does not like it when people misuse statistical analysis. It is unfortunate this has been going on with this situation. Statistics which have been cited in the school dilemma are inaccurate statistics for this particular situation, Ms. Turner strongly feels the need to see some facts, before making any decisions.

Mayor Hill thanked Ms. Turner for her comments; they were some of the most thoughtful comments expressed thus far. Mayor Hill stated he has had conversations in the last week with elected officials at the state level with regard to the process of electing a School Board, he feels it is egregious the elections are held the way they are, because it is not representative, and he thinks this is part of the problem, with the concern of not being properly represented by our School Board. Mayor Hill stated this is partly our fault as an electorate for not getting out and electing a School Board that would better represent our community.

Ms. Turner wanted to state she has seen the struggles of the smaller School Districts and she feels there is an optimum size for a school and if the schools are less than optimum size for a good School District, we should not split from the current School District.

Councilor Simmons asked if Ms. Turner knew if anyone had gotten the legislature to really look at a different way of funding schools. Is there an initiative at all, or possibility of a different way to fund schools? Ms. Turner stated she had been speaking to Mr. Smith and this would be a good place to concentrate some of the energy, both ladies agreed that this is something that should be explored further. Ms. Turner stated the needs of the students would not wait for change. Councilor Simmons stated she would like to see Ms. Turner focus some of her energy in that direction, for the future, as she had the upmost confidence in her.

Councilor Abrams stated over the last 10 years or so there has been a really large migration of people and resources from rural areas into the more metropolitan areas. The situation with funding for rural area schools is dire. Councilor Abrams feels as a Governing Body, we should take on trying to influence some of our representatives as part of the mission.

Mayor Hill stated there is a lot of information coming out about where people are locating and the discussion about what sort of community we are needs to be discussed.

A resident of the Town of Edgewood stated he has been a resident for about two years. He retired here, and has no children in school here. He is neither against, nor for creating a new School District until does he have the facts. Would like to know who the committees are and would like to know where the financials will come from.

Mr. Stuart Burnett stated he and his sister started the Facebook page "Moriarty-Edgewood Students First", feels it was started too late. Mr. Bennett has total faith in the School Board and their decisions; he feels it is a rational best effort to the predicament the MESD is in. PED denial was unfathomable, he greatly questions the way in which the request by MESD to close two schools was denied. Mr. Burnett also would question a presentation where the only option for creating a new School District being explored is a quasi-dictatorship mandate from the Secretary of Education stating we can do it, because this is what is resorted to when the facts don't support the actions wanted. Mr. Burnett feels the PED has already stomped on local control in this valley enough this school year alone. Mr. Burnett stated it is a credit to the MESD he attended UNM

completely free, because of the education he received in this District. Mr. Burnett worked for Moriarty-Edgewood Schools, there were large cuts in their sports budgets while he was coaching there, there is now nothing left to cut. Mr. Burnett now works for the Estancia Schools and is a Special Education Teacher and Coach. Larger schools have better special education programs. Smaller School districts offer far less extracurricular activities than larger schools. Mr. Burnett asked the Council to get involved, extend the olive branch. The cost to form a new district is too high. Mr. Burnett says the power point presentation is not realistic.

Mayor Hill stated Superintendent Sullivan stated at a Board Meeting they would house the Route 66 special education students in portables, he feels this is egregiously offensive, he doesn't feel this community would allow that if it were able to have its own School District.

Councilor Simmons stated how proud she is to be a part of this community, she attended school here and grew up here, and it has been her experience that students of small schools exceed students in larger schools despite funding differences.

Mr. Burnett stated the Estancia Schools are losing students as well even without charter and private schools.

Mr. Glen Felton stated he is a resident, his children did not attend school here. Mr. Felton stated he feels there is good representation on both sides of this issue attending the meeting today. Mr. Felton suggested the Resolution passed was not a way to open communication, he asked the Governing Body to rescind the Resolution and to improve communication. He would like everyone to work together to resolve the situation.

Councilor Ring asked Mr. Felton if he was around during the last attempt to close the schools, Mr. Felton responded he was on the Town Council at the time. Councilor Ring asked if Mr. Felton recalled the Resolution calling for the Moriarty School Board and the Town of Edgewood to try to find a solution, had the Council at the time not voted the previous Resolution down, we might not be here now. Mr. Felton asked if Councilor Ring was already a member of SOS during the time of that proposed Resolution. Mr. Felton stated an Edgewood School District will happen probably years from now and will be the result of good planning and good growth.

Mayor Hill commented when he took an oath of office, it was an oath to uphold the Resolutions of the Town of Edgewood, and support them. Mayor Hill stated the Resolution does have some hard language, encouraged Council to think about revising some of it, but he thinks the Resolution itself is good.

Ms. Moorhead addressed the numbers and statistics from the Moriarty-Edgewood School Board Meeting. The cost of running Route 66 Elementary is \$16,000 more than it costs to run Edgewood Elementary. The septic system is not large enough to support the amount of students that will be at Route 66 Elementary. The committee has tried to keep all information factual with no name calling, no finger pointing, and the committee is not

fully formed, she felt she had made this clear. Ms. Moorhead stated people from the committee have reached out to talk; people on the committee have been harassed. Ms. Moorhead asked a Board member at a Board Meeting what the decision to close Edgewood Elementary was based on and was told specifically it was the age of the building, one Board Member based their decision on what the Superintendent wanted, another Board Member based the decision on losing students, and the last Board Member based their decision on the facts. Ms. Moorhead has talked to the Superintendent several times with regard to CNM or the Boys/Girls Club; CNM is not interested in taking over an entire building, and they want to run night classes, CDL classes or specific trade classes. The boys/girls club can still come with the schools open. When asked about the time frame for CNM to move out here the Superintendent stated he was unsure as CNM still wanted to poll the community and see what needs to be offered. CNM had offered classes before at Edgewood Middle School in the past and no one attended. Ms. Moorhead further stated as far as the teachers go, anyone she has talked to has said they would like to keep the teachers we have, as well as offer more programs.

Ms. Brenda Summers stated it is hard not to get emotional with this situation. She never felt attacked but did feel this was more about furthering the interests of Edgewood, and being a resident and registered voter of the Town of Edgewood she felt excluded from the decisions that were made. Ms. Summers stated as a teacher, it is hard not to take comments about loss of confidence in the School District personally. Many of the teachers feel although the Town has 3 elementary schools listed on its website, it seems like the Town is only fighting for one. Ms. Summers feels she knows what is best for the children, and this needs to be about the children. She suggested consolidating our resources to do what is best for the students.

Councilor Abraham apologized if she had offended anyone in any way, she responded in the way the citizens had responded to her, she has no children in school and does not know what the schools are like; she is representing what people come and say to her. She never meant to offend in any way.

Councilor Simmons also wished to respond, she stated there is a distinction between the Town limits of Edgewood and the Edgewood Area, Edgewood Elementary is the only one of the three Elementary Schools that is within the Town limits, the Council has no jurisdiction outside of the Town limits. Councilor Simmons stated she has great respect for teachers and appreciates all they do in the early education of our children.

Councilor Ring thanked Ms. Summers for her remarks, he stated he didn't think anyone on Council had bad mouthed or said anything against South Mountain Elementary or Route 66 Elementary, these schools are a part of the greater community, he doesn't feel the Town has jurisdiction over any of the schools, however; it does have a vested interest in representing the citizens and their best interests.

Ms. Barbara Gradner, Principal of Edgewood Middle School, stated she appreciates the opportunity for the community to give its opinions and thoughts with regard to the situation of the school closures. Ms. Gradner brought a breakdown of the budgets from

the previous year, current year and estimated short falls for the upcoming school year. The MESD stands to lose 1.19 million dollars next year, if something drastic and immediate is not done. The MESD has been struggling for 7 years to make the budget, reducing and cutting programs and positions, even with school closures the District may come up short. Ms. Gradner asked for the Council to please consider the voices of the employees of the MESD, they sacrificed two days of pay to keep the schools open in the previous years and are now considering donating 4 days of to keep the schools open. Ms. Gradner stated she has some concerns about some of the information that has been reported today, she feels some of it is incorrect. The current grade for Edgewood Elementary School is a B, Edgewood Middle School is a B and Moriarty High School is an A. Ms. Gradner referred to what Mr. Sullivan said about getting stable, healthy and then creative, what he means is the schools need to get financially stable, when it is financially stable it can start to grow. This is only in reference to the financial status, not in any way a reference to the quality of education to be provided to the students.

Mayor Hill commented he appreciates these statements, and thanked MESD for the use of its facility, he stated he was remiss not to extend his gratitude at the beginning of the meeting. Mayor Hill also stated he appreciated Ms. Gradner speaking for Superintendent Sullivan, he just feels it is unfortunate Mr. Sullivan has not chosen to communicate directly with him. These decisions impact the community directly, he would have appreciated at least a reaching out and communicating all of the issues, and receiving information from other sources can sometimes be misconstrued. The only communication the Mayor had with Mr. Sullivan in this regard was not appropriate in his opinion.

Ms. Gradner wanted to address something a previous speaker had stated with regard to different education opportunities offered at Moriarty Middle School as opposed to Edgewood Middle School. She stated she was unaware of any significantly different classes in comparing the two schools. She then explained why there may be some small differences between the schools based on student interest and availability of instructors. Ms. Gradner also wanted to explain the portable misconception. Ms. Gradner stated with regard to the statements made about no confidence in the Moriarty-Edgewood School Board, she hoped that didn't include Ms. Jaramillo who is a resident of Edgewood and has worked very closely with the Governing Body, she feels egos are involved and the Governing Body has had hurt feelings, she doesn't feel the miscommunication or lack of communication was intentional. Ms. Gradner referred to previous school history and how the Edgewood Community has been a priority. She stated part of the reason for the Edgewood Elementary School being chosen for closure is the fact that the layout of the building is not conducive to education in our current society, and doesn't facilitate high quality learning for students. Ms. Gradner would like Council to consider the voices of the many employees in attendance and also those who have spoken before. The School Board is on both sides of this issue. If the Council stops the closures it will negatively impact the students. If the Town of Edgewood does break away from the MESD she hopes it is done with forethought, with several years of planning and, for the right reasons.

Mayor Hill stated the Town of Edgewood was asked to make decisions; it is not making decisions based on hurt feelings. He stated there are many reasons for this disagreement with the MESD, and it is the responsibility of the Governing Body to look out for the best interest of its constituents. Mayor Hill stated he is very concerned with regard to millions of dollars of property values and hundreds of thousands of lost tax revenue, because of decisions made by the School District. The Governing Body is not making decisions to harm any particular entity, and yes there has been a catalyst here, which caused this to move forward, but these decisions have real effect and impact on what is happening in this community right now. There are other things at stake beyond what the School Districts concern is, and no one has made the effort to hear the Town out as to the impact this decision will have on our community, and the future opportunities of the Municipality, and not one person from the School District has taken the opportunity to come and ask what those concerns are.

At this time the Mayor asked those who wanted to speak to limit their comments to 3 minutes.

Ms. Kelly DeLora stated all of the Schools within the area all scored the same. She agrees with others that the Resolution was probably a knee jerk reaction to the decision to close Edgewood Elementary. She stated there is no deficiency in the education as stated in the Resolution, the Board of Education equally represents all the schools.

Bob Stearley asked if Mr. Sullivan or Mr. McCarty had been invited to attend a Council Meeting. Mayor Hill stated he had invited them to come and speak to the Governing Body during the School Board Meeting, but they chose not to respond to the request. There was a group formed by Audrey Jaramillo, called S.O.S. the last time a school closure was considered. Mr. Stearley stated he supported the School Board then and supports them now as he feels a Mayor should.

Unidentified speaker, suggested a Planning & Zoning Meeting to put either Route 66 Elementary or South Mountain Elementary within the Town limits. There is no proof that CNM is coming out here, she stated the Governing Body should ask CNM for itself what it plans.

Mayor Hill stated they had contacted CNM as part of the Master Plan for the Town of Edgewood.

Ms. Leslie Cortea, a teacher for this district for 18 years, currently teaching at Moriarty Middle School stated she is currently on three committees each one was formed to prepare the schools for the consolidation. Ms. Cortea completely supports the School Board.

Mayor Hill thanked everyone; he stated this is difficult for all, and difficult to be an elected official. What he has expressed to the School Board is the Governing Body's duty is to listen to a much broader constituency than the School Board does. The Town of Edgewood has to take into account the impact on businesses and taxes, where the

School Board does not. Mayor Hill stated he still encourages communication with the School District; he would like to be able to express the concerns of the community. Mayor Hill stated he appreciates everyone present and the respectful nature people have expressed their views, he apologized if he did not seem respectful at some point. He would like to give the Governing Body one last word and then adjourn the meeting.

Councilor Abrams stated after hearing what the community has said today, and in former Town Hall Meetings, he feels the Council's job at this point is to be a conduit, to continue the discussion, and to welcome all the points of view, because one of the problems stated repeatedly is the lack of communication. He feels both the School Board and the teachers need to be heard, one thing he hasn't seen or heard are the real numbers. Councilor Abrams stated there is much more discussion to be had, he feels this discussion needs to be long term, he does not think there is going to be any movement in the short term, except for more discussion.

Councilor Ring agreed there needs to be more discussion, and more acknowledgements from the School District and the Moriarty community that Edgewood does indeed have a large stake in whether or not Edgewood Elementary closes. To say we are not going to have any kind of economic impact if the school closes is just like having blinders on. He sincerely thanked everyone for coming and wanted everyone to know he attended at least three School Board Meetings and made statements, he even offered a peace pie and no one would eat it, he doesn't know why. Councilor Ring stated when he left the School Board Meeting after they had made the decision to close, someone stated to him that he felt bad about it, but he made the recommendation anyway.

Councilor Simmons wanted to tell the educators in attendance how much she appreciates them, and recognized Albert Chavez and Audrey Jaramillo from the School Board in attendance, and she does feel they were very attentive to what is going on. She appreciates the tenacity of the people who are still here, it speaks well of their intention. She doesn't feel anyone has an intention to harm anybody, what we have is a difference of opinion, of how harm could happen, is happening and what resolution we might take.

Councilor Abraham thanked everyone for coming, for giving the Council food for thought. She appreciates their passion for this as well, as leaders; they have to hear from all the people, in order to try to make the right decisions. Councilor Abraham feels the Governing Body needs to provide some stability so this doesn't happen every few years.

Councilor Abrams also thanked everyone in attendance.

## **5. ADJOURN.**

**MOTION:** Councilor Simmons made a motion to adjourn the meeting. Councilor Abrams seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.



Mayor Hill adjourned the meeting at 6:25P.M.

PASSED, APPROVED and ADOPTED this 7<sup>th</sup> day of MAY, 2014.

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Brad E. Hill, Mayor

**ATTEST:**

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Estefanie B. Muller, CMC, Clerk-Treasurer

DRAFT

**MINUTES**  
**TOWN OF EDGEWOOD COUNCIL & PLANNING & ZONING COMMISSION**  
**JOINT TRAINING WORKSHOP**  
**WEDNESDAY, APRIL 16, 2014 @ 5:30 P.M**  
**EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- **CALL TO ORDER.**

Mayor Hill called the meeting to order @ 5:30 P.M.

Councilors Present: Chuck Ring, Rita Loy Simmons, Sherry Abraham.

Commissioners Present: Krista Cashett, John Carpenter, Leonard Navarre.

Also present: Robert White, Town Attorney, Kay Davis McGill, Administrator and Estefanie Muller, Clerk-Treasurer.

- **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

**MOTION:** Councilor Ring made a motion to approve the Agenda. Councilor Abraham seconded the motion.

**VOTE:** Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. The motion carried.

2. **NEW MEXICO GOVERNMENTAL CONDUCT ACT – Mr. Robert White, Robles, Rael & Anaya.**

Mr. White reviewed the Governmental Conduct Act Compliance Guide with the Council and Commissioners. He reviewed the following:

- Quasi Judicial hearings
- The conduct of Town officials that could lead to liability.
- Exparte communication
- Liability and Integrity
- Contracting agreements involving personnel
- Land use and site visits.

Mayor Hill thanked Mr. White for reviewing the Act with the Council and Commission.

3. **ADJOURN.**

**MOTION:** Councilor Simmons made a motion to adjourn the meeting. Councilor Ring seconded the motion.

**VOTE:** All Councilors voted aye.

Mayor Hill adjourned the meeting at 6:25 p.m.

**PASSED, APPROVED and ADOPTED this 7<sup>th</sup> day of MAY, 2014.**

\_\_\_\_\_  
Brad E. Hill, Mayor

**ATTEST:**

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Estefanie B. Muller, CMC, Clerk-Treasurer

**MINUTES  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – APRIL 16, 2014 @ 6:30 P.M.  
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

• **CALL TO ORDER.**

Mayor Hill called the meeting to order at 6:30 PM.

Councilors Present: Chuck Ring, Sherry Abraham, and Rita Loy Simmons.

Councilor Not Present: John Abrams

Also present: Mr. Bob White, Town Attorney; Ms. Kay Davis McGill, Administrator; and Ms. Estefanie Muller, Clerk-Treasurer.

• **PLEDGE OF ALLEGIANCE.**

**1. APPROVAL OF AGENDA.**

**MOTION:** Councilor Abraham made a motion to approve the Agenda. Councilor Simmons seconded the motion.

**VOTE:** Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

**2. APPROVAL OF CONSENT AGENDA.**

A. Approval of the Regular Council Meeting Minutes of April 2, 2014.

B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of April 1, 2014.

C. Acknowledge Receipt of the Library Board Meeting Minutes and Library Report for the month of March 2014.

**MOTION:** Councilor Simmons made a motion to approve the Consent Agenda Items A & B with discussion on Item C. Councilor Ring seconded the motion.

**VOTE:** Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

Councilor Simmons discussed Item C, and is very impressed what she has read about the Library Programs and the variety being offered to our youngsters. She stated she is totally impressed with all the Library has done.

**MOTION:** Councilor Simmons made a motion to approve the Consent Agenda Item C. Councilor Ring seconded the motion.

**VOTE:** Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

**3. MATTERS FROM THE MAYOR.**

A. Presentation of Appreciation Award to Ms. Jo White.

Mayor Hill stated last week was National Volunteer Week. The Governing Body enjoyed the fact there was recognition nationally of volunteers, in this spirit it has been the desire of the Council to recognize one of the most wonderful volunteers this community has ever had.

Mayor Hill then read the Proclamation recognizing the outstanding volunteerism of Mrs. Josephine "Jo" White, and proclaiming April 16<sup>th</sup>, 2014 as "Jo White Day" in the Town of Edgewood. Mayor Hill then presented Mrs. White with a plaque in appreciation of her outstanding volunteerism.

Councilor Ring stated he and Jo have had a lot of fun together over the years, and knowing her has been one of the highlights of his life. He then stated "God bless you, and have a happy life".

Councilor Simmons stated she was looking at an old newspaper and there was an article by Jo White in honor of Chinese New Year, where she came up with a local horoscope, there are three members of the Council who have birthdays in February, and what animal represents the February horoscope? The skunk. Councilor Simmons stated it was delightful and she wished she had a copy with her to share.

Councilor Abraham stated the first time she met Jo they were in a budget meeting and Jo came in singing the "Viking Song", and it was so exciting to her because she is a Viking fan, so thank you.

Mr. John Suda, Chairman of the Library Board presented Mrs. White with balloons, flowers, and a volunteer T-shirt on behalf of the Library Board.

Mr. Roger Alink of Wild Life West Nature Park stated he had met Jo in 1991, during a pre-grand opening for the Wild Life Park, she was their story teller. She does the Melodramas, the Lion's Club, and many wonderful things for them. Mrs. White made the old diner at the nature park "Jo Mama's Diner". Her trademark and DNA is all over the park.

One of the Melodrama parents stated he thinks an important part of what his son is today is a result of the experience he has had working with Mrs. White in the "Melodrama Masters", it is a great service and we may never know how great of a service it is.

A member of the Lion's Club stated he has known Mr. and Mrs. White for over 30 years, and they have been members of the Edgewood Lion's Club for 20 years. The Edgewood Lion's Club will be celebrating their 25<sup>th</sup> year anniversary this year. Jo has been an inspiration to all the kids. The Edgewood Lion's Club was the first to have a Leo's Club in the State of New Mexico.

Mr. Ralph Hill stated Jo married his daughter and she was still very happily married, he thanked her for the COW Awards, and stated he misses them, they were wonderful. Mr. Hill stated he has never seen Jo without a smile.

Mayor Hill asked Jo's family to stand so they could be recognized as well. Judge White thanked everyone involved with putting this together. He wanted to recognize their friends and neighbors who brought food while Jo was sick. Judge White stated he loves living in a small town, he loves living in Edgewood and really appreciates the honor shown to Jo and his family.

Meredith stated she has known Mrs. White since elementary school, she is now a high school graduate attending UNM. She stated she would not be who she is today if not for Jo White, Jo has been there for every moment she needed a person there, and being in the Melodramas was one of the best experiences of her life. Jo White is one of the greatest people she knows.

Jo stated they are going to do a play she wrote for Edgewood, in September, called "The Atrocious, Audacious Abduction of Vander Valmoo"

Mrs. White's granddaughter spoke and stated she loves her grandma very much, and she is glad she got a good award that she deserves. Mrs. White's other granddaughter stated her grandma is a wonderful person and she is glad she survived her cancer, she loves her so much.

Mrs. White thanked everyone, thank the Baptists, thank the Catholics, and thank the Methodists, thank you all who prayed for her she knows God heard somebody because she is here today.

Mayor Hill thanked everyone for their words, and gave heartfelt thanks from the community for everything she has done.

Mayor Hill recognized Scout Troop 465. Carson Springer introduced himself, he is attending to earn his "Community" badge.

**B. Economic Development Funding Budget Adjustment.**

Mayor Hill wanted to ask Council to approve a requested increase of \$10,000 in the budget for economic development studies for the Town of Edgewood, one would be specifically for Lodging/Hotels and the other specific to retail.

**MOTION:** Councilor Ring made a motion to approve the economic development funding adjustment of \$10,000. Councilor Simmons seconded the motion for discussion.

**VOTE:** Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

#### C. Water Authority Loan

The Loan application has been in process for several years and is for \$1.4 million. The intent of the loan is to install a discharge and a return line to Section 16 from the waste water plant. The Town is hoping to be able to water the Steve Williams Athletic Field with the effluent. The concern expressed by the Water Trust Board is the waste water plant is currently functioning with a revenue deficit and the Town is supporting it. The Water Trust Board would like a letter from the Town stating it will continue to support the waste water plant. Mayor Hill stated because of some of the issues now with the waste water plant, the Town may want to indicate to the Water Trust Board a desire to hold the application for a year. Payments on the loan would be approximately \$76,000 per year, he feels this is something for the Council to discuss more formally. Councilor Ring stated he is generally in favor of getting the loan, his only question was what the closest connection is in relation to Section 16. Ms. McGill stated the closest connection is at 344 and Church Street. Councilor Abraham asked what it currently costs to water the Athletic Field. Ms. McGill responded it is a little over \$20,000 per year. Mayor Hill stated there will still be some cost to water the field but it should be less than \$20,000 per year.

Mayor Hill wanted to mention he met with Mayor Hart of Moriarty on Monday, Mayor Hart indicated that he had received 45 minute notice that Google had purchased Titan Aerospace, bringing jobs to the area. Mayor Hill wanted to congratulate the City of Moriarty and Mayor Hart in this success.

#### 4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

Councilor Simmons stated she attended so many water meetings, her head is swimming. She attended the Santa Fe County Water Planning Committee, they are looking at developing a Water Authority. She also attended the New Mexico First Meetings, they are trying to come up with ways of finding reliable water resources, changing water from one source to another. She will attend the Estancia Basin Water Planning Committee meeting.

Councilor Ring commented there will be an Easter Egg Hunt primarily sponsored by the Edgewood Police Department, it will be Saturday from 11:00 – 2:00 at Edgewood Elementary School.

Councilor Ring stated every year one of the local churches has a Mother's Day oil change for single moms and single dads. Anyone needing more information can speak to him, everything is free for the single parent, including windshield replacements. While the oil is being changed the ladies or gentlemen get pampered, they can get their nails and make-up done. The location for this event is at the Edgewood Auto & RV.

Councilor Abraham said she had nothing that was Town related, but she did get a brand new Granddaughter on April Fool's Day.

#### 5. **MATTERS FROM THE ATTORNEY.**

Mayor Hill thanked Mr. White for the presentation on Governmental Conduct Act. Mayor Hill stated a need to bring annexation forward and identify the areas to include in the annexation.

Mr. White stated he had no matters.

**6. PUBLIC INPUT – REVIEW OF PROPOSED DRAFT BOND ORDINANCE NO. 2014-01.**

**(Note: The Ordinance will be heard at the Regular Council Meeting of May 7, 2014 for possible adoption.)**

**MOTION:** Councilor Ring made a motion hold the Public Hearing to review Ordinance No. 2014-01 during the May 7, 2014 Council Meeting. Councilor Simmons seconded the motion.

**VOTE:** Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

**7. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**

A. Police Report and Animal Control Report for the month of March, 2014. Chief Radosevich presented his report for the month of March, 2014.

Chief Radosevich stated Traci Hutson wanted everyone to know the Easter Bunny will be at the Easter Egg Hunt on Saturday, he stated she has put in tremendous effort in putting this event together. Rich Ford also donated quite a bit of money to help with this event. Chief Radosevich stated if you plan to attend be sure to be on time or you will miss out. There are approximately 5,000 eggs and the Police Department is anticipating the actual hunt will last about 40 seconds.

There have been a couple of preliminary meetings on both the new animal shelter and police department, he has had several meetings with the animal control staff to get their input, and has met with the architects.

Chief Radosevich stated Officer Lovato and Officer Garcia are doing a great job, they are working very well together.

Mayor Hill commented he and the Chief had a discussion as a result of the recent scrutiny of the Albuquerque Police Department, a lot of people are examining the way law enforcement interacts with mentally ill people. Albuquerque Police Department is going to be going through a lot of training in this regard. The Chief brought to the Mayor's attention that he would like to be proactive with in this area as well, and with what the Town can do for de-escalation training with our officers, and how to handle situations with the mentally ill is important. Mayor Hill wanted the Council and public to know they have had those discussions.

**8. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**

Mr. Ralph Hill wanted to thank Council for the Athletic Field. He stated there have been questionable issues with Municipal Elections. Mr. Hill stated one of the ways to resolve some of these issues is with the Voter I.D., which is going to be a statewide program, similar to what Albuquerque and Rio Rancho already have. Mr. Hill presented a prepared ordinance for their review with attached guidelines from Albuquerque and Rio Rancho on their voter issues. An attorney has reviewed this ordinance. Mr. Hill stated there is no reason for a person to not have a valid photo I.D. it is nearly impossible to accomplish anything without one.

**9. MATTERS FROM THE ADMINISTRATOR/PLANNER.**

**A. Update on Traffic Study for Designated Roads.**

Hill Ranch Road, Church Road, Dinkle Road, Edgewood 7.

Ms. McGill stated she has contacted MRCOG, to perform the speed study, they are researching to see how they can assist the Town of Edgewood to get the speed study done. Ms. McGill will report any positive confirmation to the Council.

**B. Update on Waste Water Computer System.**

Ms. McGill stated the Waste Water Computer System crashed, unfortunately there was no back-up of the software, and the software, Windows XP, is no longer supported. Until the system is fixed the operator has to adjust things manually, it is much more efficient and accurate to have the system working. Replacement costs will be a little over \$10,000. The cost to bring the software up to date is \$1,500. The Town will ask for reimbursement from the Capital Outlay Money as soon as it is in a position to do so.

**C. Update on Paving of East Venus Road.**

Ms. McGill stated work started today, the dirt has been moved. Mr. Norton Henninger stated they have started grading and leveling out the road, any leftover dirt will be stockpiled on the two acres the Town has just west of the power sub-station and hauled out at a later date. The estimated finish date is in the middle of May.

**D. Approval to hire Equipment Operator.**

Ms. McGill stated two candidates had been interviewed, but she would like to advertise the position again to see if there are more candidates before moving forward with a final decision.

**E. Approval to Advertise for Part-Time Custodial-Maintenance Position.**

Ms. McGill requested permission from Council to advertise for a Part-Time Custodial-Maintenance Position, as the probationary employee in that position did not work out.

**MOTION:** Councilor Simmons made a motion to approve advertisement for the Part-Time Custodial-Maintenance Position. Councilor Ring seconded the motion.

**VOTE:** Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

**10. TOWN OF EDGEWOOD 2014-15 BUDGET MEETINGS SCHEDULE.**

Mayor Hill stated he would like this to be an Agenda Item at the next meeting. He would like to have another Saturday morning workshop to finalize changes to the Subdivision and Zoning Ordinances, if Council is agreeable to that plan. Council decided to hold the Zoning Workshop on April 26<sup>th</sup>, 2014 at 9:00 a.m.



**11. RESOLUTIONS.**

A. Budget Resolution No. 2014-07 Fund Adjustments.

Mayor Hill reviewed the resolution with the Council. This does not reflect the \$10,000 increase in economic development that was voted on earlier in this meeting.

**MOTION:** Councilor Simmons made a motion to approve Budget Resolution No. 2014-07. Councilor Ring seconded the motion.

**VOTE:** Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

**12. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF MARCH, 2014.**

**MOTION:** Councilor Simmons made a motion to approve the Financial Report for the Month of March, 2014. Councilor Abraham seconded the motion.

**VOTE:** Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

**13. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

A. Regular Council Meeting – May 7, 2014 @ 6:30 P.M.

B. Regular Council Meeting – May 21, 2014 @ 6:30 P.M.

**14. FUTURE AGENDA ITEMS.**

A. Adoption of Bond Ordinance at the May 7, 2014 Regular Council Meeting.

B. Review of the I.C.I.P.

C. Zoning and Sub-Division Ordinance Adoption Schedule.

**15. ADJOURN.**

**MOTION:** Councilor Simmons made a motion to adjourn the meeting. Councilor Ring seconded the motion.

**VOTE:** All Council voted aye.

Mayor Hill adjourned the meeting at 7:45 PM.

**PASSED, APPROVED AND ADOPTED this 7<sup>th</sup> day of MAY, 2014.**

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Brad E. Hill, Mayor

**ATTEST:**

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Estefanie B. Muller, CMC, Clerk-Treasurer

**MINUTES**  
**TOWN OF EDGEWOOD COUNCIL & PLANNING & ZONING COMMISISON**  
**JOINT MEETING WORKSHOP**  
**SATURDAY, APRIL 26, 2014 @ 9:00 A.M.**  
**EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- **CALL TO ORDER.**

Mayor Hill called the meeting to order at 9:00 a.m.

Councilors Present: Sherry Abraham and Rita Loy Simmons.

Commissioners Present: Brad Gabel and John Carpenter.

Present were Mr. Jack Hiatt, Mr. Bob White, Ms. Vanessa Chavez, Town Attorneys.

Also present were Ms. Kay Davis McGill, Administrator and Tracy Sweat, Planning Assistant.

- **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

**MOTION:** Councilor Abraham made a motion to approve the agenda as presented. Councilor Simmons seconded the motion.

**VOTE:** Councilor Abraham voted aye. Councilor Simmons voted aye. The motion carried.

2. **CONTINUED REVIEW OF THE TOWN OF EDGEWOOD PROPOSED SUBDIVISION ORDINANCE AND THE PROPOSED ZONING ORDINANCE.**

Mr. Hiatt, Mr. White and Ms. Chavez presented a draft with the changes as discussed at the previous meeting.

3. **ADJOURN.**

**MOTION:** Councilor Simmons made a motion to adjourn the meeting. Councilor Abraham seconded the motion.

**VOTE:** All Councilors voted aye. The motion carried.

Mayor Hill adjourned the meeting.

**PASSED, APPROVED and ADOPTED this 7<sup>th</sup> day of MAY, 2014.**

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Brad E. Hill, Mayor

**ATTEST:**

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Estefanie B. Muller, CMC, Clerk-Treasurer

**MINUTES  
TOWN OF EDGEWOOD COUNCIL  
BUDGET PREPARATION WORKSHOP  
SATURDAY, APRIL 26, 2014 @ 10:30 A.M.  
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

• **CALL TO ORDER.**

Mayor Hill called the meeting to order at 10:30 a.m.

Councilors Present: Sherry Abraham and Rita Loy Simmons.

Also present was Ms. Kay Davis McGill, Administrator.

**1. APPROVAL OF AGENDA.**

**MOTION:** Councilor Abraham made a motion to approve the agenda as presented.  
Councilor Simmons seconded the motion.

**VOTE:** Councilor Abraham voted aye. Councilor Simmons voted aye. The motion carried.

**2. BUDGET DISCUSSION AND PREPARATION FOR FISCAL YEAR 2014-15.**

Mayor Hill reviewed the budget summary and stated the Town's revenue was more than what has been spent in expenses. The wastewater department is over budget due to the costs incurred for the repairs. All other departments are under budget. The police department fuel expense will be increased due to the officers out on patrol more. The revenue for the construction is down. Mayor and Council discussed the GRT's revenue to be increased by 4.5% for FY 2014-15. Discussed was employee increases of 3% plus merit increases in some departments pending final budget numbers.

Mayor Hill stated he will be going to Washington, D.C. in June to seek federal funds for a Veteran's Memorial. Discussed to add to the memorial was during World War II, married men stayed home to produce food.

Discussed was the status of the Police Union. Increases to payroll are pending, stay the same, the union is de-certified, or go into negotiations. The rest of the budget proposals were reviewed as submitted by Chief Radosevich which included the Animal Control budget.

Mayor Hill discussed the need for an Asset Management Plan for the Wastewater Plant and a loan for a significant upgrade.

**3. ADJOURN.**

**MOTION:** Councilor Simmons made a motion to adjourn the meeting. Councilor Abraham seconded the meeting.

**VOTE:** All Councilors voted aye. The motion carried.

Mayor Hill adjourned the meeting.

**PASSED, APPROVED and ADOPTED this 7<sup>th</sup> day of MAY, 2014.**

**ATTEST:**

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Brad E. Hill, Mayor

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Estefanie B. Muller, CMC, Clerk-Treasurer

**MINUTES  
TOWN OF EDGEWOOD  
PLANNING & ZONING COMMISSION MEETING  
APRIL 15, 2014 AT 6:00 PM  
27 E. FRONTAGE ROAD, EDGEWOOD COMMUNITY CENTER**

**1) Call to order-Roll call.**

Chairman Gabel called the meeting to order at 6:00 p.m.

Commissioners Present: Krista Cashatt, Leonard Navarre, John Carpenter, Brad Gabel.

Commissioners Absent: None

Staff Present: Kay Davis-McGill and Tracy Sweat.

**2) Approve Agenda.**

Commissioner Navarre made a motion to approve the Agenda; his motion was seconded by Commissioner Carpenter.

**Action:** Chairman Gabel voted aye. Commissioner Carpenter voted aye. Commissioner Navarre voted aye. Commissioner Cashatt voted aye. The motion carried.

**3) Approve the Minutes of 4/1/2014.**

Chairman Gabel requested a coma be added to the roll call and that staff verify the order of the application description and the confirmation from Commissioners as they appear in the Minutes as it seems to be out sync.

Ms. Sweat stated she would listen to the recording and make the correction.

The Commissioners discussed some punctuation errors and requested they be corrected.

Ms. Sweat indicated she would make the corrections as noted.

Commissioner Carpenter made a motion to approve the Minutes as amended; his motion was seconded by Commissioner Cashatt.

**Action:** Commissioner Cashatt voted aye. Commissioner Navarre voted aye. Commissioner Carpenter voted aye. Chairman Gabel voted aye. The motion carried.

**4) Findings of Fact for R2 Architectural Design & Consulting, LLC requesting a Conditional Use Permit for a veterinary hospital located at #4 Linnie Court, Lot 25-R-1, in the NW 1/4 of Section 28 T10N, R7E N.M.P.M. 1.005 acre zoned C-2 Commercial.**

Commissioner Carpenter made a motion to approve the Findings of Fact and Conclusions of Law for a Conditional Use Permit for an Animal Hospital; his motion was seconded by Commissioner Navarre.

**Action:** Chairman Gabel voted aye. Commissioner Carpenter voted aye. Commissioner Navarre voted aye. Commissioner Cashatt voted aye. The motion carried.

- 5) **Public Comment.** Limit to 2 minutes per person. Note: If you plan to speak under Public Hearings, please do not sign up for this topic.  
Mr. John Bassett discussed a couple of concerns he had with the Ordinance revisions and suggested some changes the Commission may want to consider as this moves forward. He stressed that moving the requirement for an improvements agreement, after final approval can lead to problems such as seen near the Airpark with the open trenches. It is always best to have those improvements complete before the final plat otherwise there is a risk the Town will be on the hook if the applicant is unable to finish once work has started. Final plats are earned with the completion of the required improvements.
- 6) **Matters from the Chair and Commission Members.**  
Chairman Gabel discussed the upcoming NMLZO training in Farmington at the end of the month as well as the Ethics training scheduled for tomorrow at 5:30 PM.
- 7) **Matters from Staff.**  
Ms. Davis-McGill discussed the joint meeting last Saturday to review the Ordinance changes. She thanked the Commission for their time and effort adding the meeting was very productive.
- 8) **Calendar Update.**  
Ms. Sweat stated the next regular meeting is scheduled for May 6, 2014 but there were not any pending applications.

Chairman Gabel suggested moving the next meeting to May 20, 2014 unless something comes forward sooner.

The Commission agreed.

- 9) **Adjourn.**  
Commissioner Navarre made a motion to adjourn the meeting; his motion was seconded by Commissioner Cashatt.

**Action:** Commissioner Carpenter voted aye. Chairman Gabel voted aye. Commissioner Navarre voted aye. Commissioner Cashatt voted aye. The motion carried.

Chairman Gabel adjourned the meeting at 6:18 P.M.

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Brad Gabel, Chairman

**ATTEST:**

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Kay Davis-McGill, Administrator

**WHEREAS**, the Congress and President of the United States have designated May 15<sup>th</sup> as Peace Officers Memorial Day, and the week in which it falls as Police Week; and

**WHEREAS**, the members of the Edgewood Police Department play an essential role in safeguarding the rights and freedoms of the citizens of the Town Of Edgewood; and

**WHEREAS**, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

**WHEREAS**, the Edgewood Police Department has grown to be modern and professional law enforcement agency which unceasingly provides a vital public service;

**NOW, THEREFORE**, I, Brad Hill call upon all citizens of Edgewood and upon all patriotic, civil and educational organizations to observe the week of May 11<sup>th</sup> through May 17<sup>th</sup>, as Police Week with appropriate ceremonies in which all of our people may join in commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

**I FURTHER** call upon all citizens of Edgewood to observe May 15<sup>th</sup>, as Peace Officers Memorial Day to honor those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty and May 17<sup>th</sup> as Edgewood Police Officers' Day to honor the Officers of the Edgewood Police Department.

**NOW THEREFORE, I, Brad Hill, Mayor, on the behalf of the Town of Edgewood and its' Council hereby proclaim May 17<sup>th</sup>, 2014 as:**

**"EDGEWOOD POLICE OFFICERS' DAY"**

**ATTEST:**

**BRAD E. HILL, MAYOR**

**Estefanie B. Muller, CMC, Clerk Treasurer**

**Edgewood Municipal Court**

User: KSMITH

## Fine Fee Summary

From 04/01/2014 12:00 AM to 04/30/2014 11:59 PM

All Case Types and Sub-Types

All Clerks

**Receipts****Case Payment**

Correction Fee	2,032.00
Court Automation Fee	612.00
Fine	4,171.00
Judicial Education Fee	306.00

Subtotal: 7,121.00

**Unknown**

Unapplied Receipt	447.00
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Subtotal: 447.00

Total Receipts: 7,568.00

Report Total: 7,568.00

## Edgewood Municipal Court

User: KSMITH

Epayment Payments Received  
 From 04/01/2014 12:00 AM to 04/30/2014 11:59 PM  
 By Case Number

Case No.	Defendant	Transaction No.	Payment Type	Charge Payment	Payment Date and Time	Receipt No.
<b>CitePayUSA Payments</b>						
201300067-CO-PC	Gonzales-Rivera, Gina	567729057	CitePayUSA	100.00	04/21/2014 12:16 PM	4746
201300227-AC-RU	Petzold, Iptisam	565830966	CitePayUSA	40.00	04/15/2014 11:40 PM	4732
201300227-AC-RU	Petzold, Iptisam	570927460	CitePayUSA	50.00	04/30/2014 10:52 AM	4790
201301654-TR-SP	Branham, Kristy	570204472	CitePayUSA	94.00	04/28/2014 10:57 AM	4772
201402126-TR-SP	Kaniatobe, Rebecca	568430374	CitePayUSA	59.00	04/23/2014 10:22 AM	4755
201402170-TR-SP	Sutton, Joshua	561073146	CitePayUSA	94.00	04/03/2014 11:18 AM	4686
201402207-TR-SP	Martinez, Connan	563132831	CitePayUSA	94.00	04/08/2014 9:21 PM	4707
201402293-TR-SP	Baca, Breana	562957597	CitePayUSA	44.00	04/08/2014 12:00 PM	4705
201402315-TR-OT	Baker, Christopher	570701288	CitePayUSA	39.00	04/29/2014 4:41 PM	4788
201402331-TR-SP	Heller, Louis	560765180	CitePayUSA	59.00	04/02/2014 2:34 PM	4685
201402332-TR-SP	Kazmar, Amy	560384975	CitePayUSA	94.00	04/01/2014 4:03 PM	4681
201402344-TR-SP	Traub, Tami	563921966	CitePayUSA	59.00	04/10/2014 5:27 PM	4718
201402345-TR-SP	Wheeler, Scott	562656170	CitePayUSA	59.00	04/07/2014 2:41 PM	4701
201402357-TR-SP	Sandoval, Alexandra	561569978	CitePayUSA	94.00	04/04/2014 2:07 PM	4692
201402363-TR-SP	Kidd, Kelly	566340451	CitePayUSA	44.00	04/17/2014 9:21 AM	4738
201402368-TR-SP	George, Charles	566208446	CitePayUSA	44.00	04/16/2014 9:20 PM	4737
201402389-TR-ST	Anderson, Sierra Rain	565638741	CitePayUSA	39.00	04/15/2014 11:50 AM	4728
201402390-TR-ST	Griego, Camilio	563253532	CitePayUSA	39.00	04/09/2014 8:58 AM	4708
201402392-TR-SB	Carroll, Jay	562864043	CitePayUSA	54.00	04/08/2014 8:24 AM	4702
201402446-TR-ST	Epperson, Sally	569234706	CitePayUSA	39.00	04/25/2014 10:57 AM	4766
201402475-TR-SP	Hunt, Ian	570743667	CitePayUSA	44.00	04/29/2014 7:55 PM	4789
No. of Payments: 21		Subtotal:		1,282.00		
<b>Total no. of Payments: 21</b>		<b>Total:</b>		<b>1,282.00</b>		



## Edgewood Municipal Court

## April 2014 MONTHLY ACTIVITY

<b>Citations</b>	<b>Last Month</b>	<b>This Month</b>	<b>Change</b>	<b>Last YTD</b>	<b>This YTD</b>	<b>Change</b>
ANIMAL CONTROL	0	1	1	19	7	-12
CRIMINAL 2006-10	7	3	-4	8	15	7
DWI	0	0	0	2	1	-1
Miscellaneous	1	0	-1	2	3	1
TRAFFIC	143	116	-27	298	449	151
<b>Totals:</b>	<b>151</b>	<b>120</b>	<b>-31</b>	<b>329</b>	<b>475</b>	<b>146</b>
<b>Non-Citations</b>						
CRIMINAL 2006-10	0	0	0	0	2	2
Miscellaneous	0	0	0	3	0	-3
TRAFFIC	0	0	0	2	0	-2
<b>Totals:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>2</b>	<b>-3</b>
<b>Fines and Fees</b>						
Correction Fee	1,686.00	2,032.00	346.00	2,714.00	6,567.25	3,853.25
Court Automation Fee	502.00	612.00	110.00	802.75	1,954.00	1,151.25
DWI Lab	0.00	0.00	0.00	0.00	0.00	0.00
DWI Prevention	0.00	0.00	0.00	0.00	0.00	0.00
Fine	2,760.62	4,171.00	1,410.38	7,756.25	12,413.78	4,657.53
Judicial Education Fee	255.00	306.00	51.00	397.00	981.00	584.00
Victim Restitution	0.00	0.00	0.00	150.00	0.00	(150.00)
<b>Totals:</b>	<b>\$5,203.62</b>	<b>\$7,121.00</b>	<b>\$1,917.38</b>	<b>\$11,820.00</b>	<b>\$21,916.03</b>	<b>\$10,096.03</b>

TOWN OF EDGEWOOD  
ORDINANCE NO. 2014-01

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF TOWN OF EDGEWOOD, NEW MEXICO, GENERAL OBLIGATION BONDS, SERIES 2014, IN THE PRINCIPAL AMOUNT OF \$3,670,0000, TO THE NEW MEXICO FINANCE AUTHORITY, DATED AS OF THE DATE OF DELIVERY, PAYABLE FROM AD VALOREM TAXES LEVIED ON ALL TAXABLE PROPERTY WITHIN THE TOWN, LEVIED WITHOUT LIMIT AS TO RATE OR AMOUNT; PROVIDING THAT THE PROCEEDS OF THE BONDS WILL BE USED (i) IN THE AMOUNT OF \$2,975,000 FOR MUNICIPAL STREETS AND ROADS, (ii) IN THE AMOUNT OF \$670,000 FOR AN ANIMAL SHELTER AND (iii) IN THE AMOUNT OF \$25,000 FOR COSTS OF ISSUANCE OF THE BONDS; PROVIDING FOR THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE MANNER OF THEIR EXECUTION, AND THE METHOD OF, AND SECURITY FOR, PAYMENT; PROVIDING FOR THE AWARD AND SALE OF THE BONDS TO THE PURCHASER AND THE PRICE TO BE PAID BY THE PURCHASER FOR THE BONDS; AND PROVIDING FOR OTHER DETAILS CONCERNING THE BONDS.

WHEREAS, at the regular municipal election held for the Town of Edgewood (the "Town"), State of New Mexico, on March 4, 2014, the electors of the Town authorized the Town Council of the Town (the "Town Council") to contract bonded indebtedness on behalf of the Town and upon the credit thereof by issuing general obligation bonds of the Town (the "Bonds") to secure funds to (i) construct, repair and otherwise improve municipal streets and roads, including Rainbow Road, approximately 1 mile of Horton Road and approximately 1.2 miles of Walker Road, (ii) construct a facility for an animal shelter for the Town, and (iii) pay costs of issuance of the Bonds (the "Projects"), in the following amounts:

<u>Purpose</u>	<u>Amount Authorized At Election</u>	<u>Amount Previously Issued</u>	<u>Amount To Be Issued</u>
Municipal streets and roads	\$3,000,000	\$-0-	\$2,975,000
Animal shelter	\$670,000	\$-0-	\$670,000

WHEREAS, the Town Council has received an offer to purchase the Bonds from the New Mexico Finance Authority ("Finance Authority") and the Town Council desires to accept the offer and to award the Bonds to the Finance Authority; and

WHEREAS, the Town Council has determined and does hereby determine that the Bonds shall be issued at this time under the authority of the New Mexico Constitution and applicable law as hereinafter set forth, and desires to fix the form and details of the Bonds and to provide for the levy of taxes for the payment of the principal of and interest on the Bonds; and

WHEREAS, the net effective interest rate on the Bonds is not more than twelve percent (12%) a year; and

WHEREAS, no action or suit has been commenced by any person or corporation contesting the validity of any of the proceedings directed toward the issuance and sale of the Bonds heretofore taken by the Town Council and the officers of the Town.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF EDGEWOOD:

Section 1. The Town Council hereby accepts the offer of the Finance Authority to purchase the Bonds in the amount of \$3,670,000 and approves the terms set forth in the Bond Purchase Agreement between the Town Council and the Finance Authority. The Town Council hereby determines that the Bonds shall be sold to the Finance Authority and shall be issued at this time under the authority of the New Mexico Constitution and applicable law as hereinafter set forth.

Section 2. A. In order to provide funds for the purposes stated above, the Town Council, on behalf of the Town and upon the full faith and credit thereof, shall issue the Town's general obligation bonds maturing and bearing interest as follows:

<u>Amounts</u> <u>Maturing</u>	<u>Years Maturing</u> <u>(August 1)</u>	<u>Interest Rate</u> <u>(Per Annum)</u>
\$120,000	2015	0.5309%
135,000	2016	0.7509
140,000	2017	1.0609
150,000	2018	1.4009
155,000	2019	1.7309
165,000	2020	2.0509
170,000	2021	2.3409
175,000	2022	2.6009
185,000	2023	2.8009
195,000	2024	2.9409
200,000	2025	2.9400
205,000	2026	3.1900
205,000	2027	3.3700
210,000	2028	3.5300
210,000	2029	3.6500
210,000	2030	3.7600
210,000	2031	3.8700
210,000	2032	3.9800
210,000	2033	4.0700
210,000	2034	4.1400

B. The Bonds shall be dated the date of their delivery (herein the "Series Date"), will be issued in one series and shall consist of bonds numbered consecutively from R-1 upward, issuable in the denomination of \$1,000 each or integral multiples thereof (provided that no individual bond will be issued for more than one maturity); shall bear interest from the Series Date to maturity at the rates per annum set forth above for the Bonds, payable to

the registered owner thereof, or registered assigns, on February 1, 2015, and semiannually thereafter on August 1 and February 1 in each year in which the Bonds are outstanding and shall mature on August 1 of each year set forth above.

C. The Bonds are subject to prior redemption at the option of the Town prior to their scheduled maturity, in whole or in part, on any date beginning ten (10) years after the date of issuance of the Bonds.

D. The principal of and interest on the Bonds due at maturity shall be payable to the registered owner thereof as shown on the registration books kept by Town Clerk-Treasurer, which is hereby designated as "registrar/paying agent" (such registrar/paying agent and any successor thereto, the "Registrar/Paying Agent") for the Bonds, upon maturity and upon presentation and surrender thereof at the principal office of the Registrar/Paying Agent. If any Bond shall not be paid upon such presentation and surrender at or after maturity, it shall continue to draw interest at the rate borne by said Bond until the principal thereof is paid in full. Payment of interest on the Bonds (other than at maturity) shall be made by check or draft mailed by the Registrar/Paying Agent (or by such other arrangement as may be mutually agreed to by the Registrar/Paying Agent and such registered owner), on or before each interest payment date (or, if such interest payment date is not a business day, on or before the next succeeding business day), to the registered owner thereof as of the close of business on the Record Date (defined below) at his address as it appears on the registration books kept by the Registrar/Paying Agent. All such payments shall be made in lawful money of the United States of America. The term "Record Date" as used herein with respect to any interest payment date shall mean the 15th day of the month preceding the interest payment date. The person in whose name any Bond is registered at the close of business on any Record Date with respect to any interest payment date shall be entitled to receive the interest payable thereon on such interest payment date notwithstanding any transfer or exchange thereof subsequent to such Record Date and prior to such interest payment date; but interest on any Bond which is not timely paid or duly provided for shall cease to be payable as provided above and shall be payable to the person in whose name such Bond is registered at the close of business on a special record date (the "Special Record Date") fixed by the Registrar/Paying Agent for the payment of any such overdue interest. The Special Record Date shall be fixed by the Registrar/Paying Agent whenever moneys become available for payment of overdue interest, and notice of any such Special Record Date shall be given not less than ten days prior thereto, by first-class mail, to the registered owners of the Bonds as of the fifth day preceding the mailing of such notice by the Registrar/Paying Agent, stating the Special Record Date and the date fixed for the payment of overdue interest.

Section 3. The Bonds shall constitute general obligation debt of the Town, payable from general ad valorem taxes which shall be levied without limitation as to the rate or amount. The full faith and credit of the Town shall be, and hereby is, irrevocably pledged to the payment of the principal of and interest on the Bonds.

Section 4. The Bonds shall bear the facsimile or manual signature of the Mayor of the Town and shall be attested by the facsimile or manual signature of the Town Clerk-Treasurer and shall bear the facsimile or original seal of the Town. The Bonds shall be authenticated by the manual signature of an authorized officer of the Registrar/Paying Agent. The Bonds bearing the signatures or facsimile signatures of the officers in office at the time of the signing thereof

shall be the valid and binding obligations of the Town, notwithstanding that before the delivery of the Bonds and payment therefor, or before the issuance thereof upon transfer or exchange, any or all of the persons whose signatures appear on the Bonds shall have ceased to fill their respective offices. The Mayor and Town Clerk-Treasurer shall, by the execution of a signature certificate pertaining to the Bonds, adopt as and for their respective signatures the facsimiles thereof appearing on the Bonds; and, at the time of the execution of the signature certificate, the Mayor and Town Clerk-Treasurer may each adopt as and for his or her facsimile signature the facsimile signature of his or her predecessor in office in the event that such facsimile signature appears upon any of the Bonds. If facsimile signatures are to appear on the Bonds, the Mayor and Town Clerk-Treasurer, pursuant to Sections 6-9-1 through 6-9-6, inclusive, NMSA 1978, shall each forthwith file his or her manual signature, certified by him or her under oath, with the Secretary of State of New Mexico, provided that such filing shall not be necessary for any officer where any previous filing shall have application to the Bonds.

No Bond shall be valid or obligatory for any purpose unless the certificate of authentication, substantially in the form hereinafter provided, has been duly executed by the Registrar/Paying Agent. The Registrar/Paying Agent's certificate of authentication shall be deemed to have been duly executed by it if manually signed by an authorized officer of the Registrar/Paying Agent, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 5. A. Books for the registration and transfer of the Bonds shall be kept by the Registrar/Paying Agent. Upon the surrender for transfer of any Bond at the principal office of the Registrar/Paying Agent, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing, the Registrar/Paying Agent shall authenticate and deliver not more than three business days after receipt of the Bond to be transferred in the name of the transferee or transferees a new Bond or Bonds in fully registered form of the same aggregate principal amount of authorized denominations, and of the same maturity, interest rate and series, bearing a number or numbers not contemporaneously outstanding. Bonds may be exchanged at the principal office of the Registrar/Paying Agent for an equal aggregate principal amount of Bonds of other authorized denominations, and of the same maturity, series and interest rate. The Registrar/Paying Agent shall authenticate and deliver not more than three (3) business days after receipt of the Bond to be exchanged a Bond or Bonds which the registered owner making the exchange is entitled to receive, bearing a number or numbers not contemporaneously outstanding. Exchanges and transfers of Bonds as herein provided shall be without charge to the owner or any transferee, but the Registrar/Paying Agent may require the payment or reimbursement by the owner of any Bond requesting exchange or transfer of any transfer fee, tax or other governmental charge required to be paid with respect to such exchange or transfer. The Registrar/Paying Agent shall close the registration books fifteen days prior to each interest payment date for change of name or address of the registered owners. Transfers shall be permitted within fifteen (15) days prior to each interest payment date but such transfer will not include transfer of interest payable on such interest payment date.

B. The person in whose name any Bond shall be registered on the registration books kept by the Registrar/Paying Agent, shall be deemed and regarded as the absolute owner thereof for the purpose of making payment thereof and for all other purposes

except as may otherwise be provided in this ordinance with respect to payment of interest; and payment of or on account of either principal or interest on any Bond shall be made only to or upon the written order of the registered owner thereof or his legal representative, but such registration may be changed upon transfer of such Bond in the manner and subject to the conditions and limitations provided herein. All such payments shall be valid and effectual to discharge the liability upon such Bond to the extent of the sum or sums so paid.

C. If any Bond shall be lost, stolen, destroyed or mutilated, the Registrar/Paying Agent shall, upon receipt of the mutilated Bond and such evidence, information or indemnity relating thereto as it may reasonably require and as may be required by law, authenticate and deliver a replacement Bond or Bonds of a like aggregate principal amount of authorized denominations, and of the same maturity, interest rate and series, bearing a number or numbers not contemporaneously outstanding. If such lost, stolen, destroyed or mutilated Bond shall have matured, the Registrar/Paying Agent may pay such Bond in lieu of replacement.

D. Bonds which are reissued upon transfer, exchange or other replacement shall bear interest from the most recent interest payment date to which interest has been fully paid or provided for in full or, if no interest has been paid, from the Series Date.

E. The officers of the Town are authorized to deliver to the Registrar/Paying Agent fully executed but unauthenticated Bonds in such quantities as may be convenient to be held in custody by the Registrar/Paying Agent pending use as herein provided.

F. Whenever any Bond shall be surrendered to the Registrar/Paying Agent upon payment thereof, or to the Registrar/Paying Agent for transfer, exchange or replacement as provided herein, such Bond shall be promptly canceled by the Registrar/Paying Agent, and counterparts of a certificate of such cancellation shall be furnished by the Registrar/Paying Agent to the Town.

G. The Bonds may be issued or registered, in whole or in part, in book-entry form from time to time with no physical distribution of bond certificates made to the public, with a depository acting as securities depository for the Bonds. A single certificate for each maturity date of the Bonds issued in book-entry form will be delivered to the depository and immobilized in its custody. Authorized Officers of the Town are authorized to sign agreements with the depository relating to the matters set forth in this paragraph.

Section 6. If the Registrar/Paying Agent initially appointed hereunder shall resign, or if the Town shall reasonably determine that said Registrar/Paying Agent has become incapable of fulfilling its duties hereunder, the Town may, upon notice mailed to each registered owner of Bonds at the address last shown on the registration books, appoint a successor registrar/paying agent. Every such successor registrar/paying agent shall be a bank or trust company located in and in good standing in the United States and having shareholders' equity (e.g., capital stock, surplus and undivided profits), however denominated, of not less than \$10,000,000.

Section 7. Subject to the registration provisions hereof, the Bonds hereby authorized shall be fully negotiable and shall have all the qualities of negotiable paper, and the registered

owner or owners thereof shall possess all rights enjoyed by the holders of negotiable instruments under the provisions of the Uniform Commercial Code.

Section 8. The Bonds shall be in substantially the following form:

[Form of Bond]

REGISTERED

REGISTERED

NO. R-\_\_

\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEW MEXICO  
TOWN OF EDGEWOOD  
GENERAL OBLIGATION BONDS  
SERIES 2014

Registered Owner: \_\_\_\_\_

Principal Amount: \_\_\_\_\_ DOLLARS

Interest Rate	Maturity Date	Series Date	CUSIP
_____% per annum	August 1, _____	_____, 2014	_____

The Town Council of the Town of Edgewood (the "Town Council"), on the full faith, credit and behalf of the Town of Edgewood, Santa Fe County, New Mexico (the "Town"), for value received, hereby promises to pay to the registered owner named above, or registered assigns, the principal amount hereof on the Maturity Date and to pay interest on the principal amount at the Interest Rate on February 1, 2015, and thereafter on August 1 and February 1 of each year (the "Interest Payment Date") from the Series Date to its maturity. The principal of the bonds of the series of which this is one (the "Bonds") and interest due at maturity shall be payable to the registered owner thereof as shown on the registration books kept by the Clerk-Treasurer of the Town, as "registrar/paying agent" (such registrar/paying agent and any successor thereto, the "Registrar/Paying Agent") for the Bonds, upon maturity and upon presentation and surrender thereof at the principal office of the Registrar/Paying Agent. If any Bond shall not be paid upon such presentation and surrender at or after maturity, it shall continue to draw interest at the rate borne by said Bond until the principal thereof is paid in full. Payment of interest on the Bonds (other than at maturity) shall be made by check or draft mailed by the Registrar/Paying Agent (or by such other arrangement as may be mutually agreed to by the Registrar/Paying Agent and such registered owner), on or before each Interest Payment Date (or, if such Interest Payment Date is not a business day, on or before the next succeeding business day), to the registered owner thereof as of the close of business on the Record Date (defined below) at his address as it appears on the registration books kept by the Registrar/Paying Agent. All such payments shall be made in lawful money of the United States of America. The term "Record Date" as used herein with respect to any Interest Payment Date shall mean the 15th day of the month preceding the Interest Payment Date. The person in whose name any Bond is

registered at the close of business on any Record Date with respect to any Interest Payment Date shall be entitled to receive the interest payable thereon on such Interest Payment Date notwithstanding any transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date; but interest on any Bond which is not timely paid or duly provided for shall cease to be payable as provided above and shall be payable to the person in whose name such Bond is registered at the close of business on a special record date (the "Special Record Date") fixed by the Registrar/Paying Agent for the payment of any such overdue interest. The Special Record Date shall be fixed by the Registrar/Paying Agent whenever moneys become available for payment of overdue interest, and notice of any such Special Record Date shall be given not less than ten days prior thereto, by first-class mail, to the registered owners of the Bonds as of the fifth day preceding the mailing of such notice by the Registrar/Paying Agent, stating the Special Record Date and the date fixed for the payment of overdue interest.

The Bonds are fully registered and are issuable in denominations of \$1,000 and any integral multiple thereof (provided that no individual bond may be issued for more than one maturity).

The series of Bonds of which this bond is one is limited to the total principal amount of \$3,670,000 of like tenor except as to number, denomination, maturity date, and interest rate, issued by the Town of Edgewood, Santa Fe County, New Mexico, for the purposes of providing (i) \$2,975,000 to construct, repair and otherwise improve municipal streets and roads, (ii) \$670,000 to construct a facility for an animal shelter for the Town of Edgewood and (iii) \$25,000 to pay costs of issuance of the Bonds. The Bonds are issued under the authority of and in full conformity with the Constitution and laws of the State of New Mexico (particularly Sections 3-30-1 through 3-30-9, NMSA 1978, the provisions of Sections 6-15-1 through 6-15-10, NMSA 1978, and acts amendatory and supplemental thereto), and pursuant to an ordinance of the Town Council duly adopted and made a law of the Town prior to the issuance of this bond (the "Bond Ordinance").

The Bonds are subject to prior redemption at the option of the Town prior to their scheduled maturity, in whole or in part, on any date beginning ten (10) years after the date of issuance of the Bonds.

The Registrar/Paying Agent will maintain the books of the Town for the registration of ownership of the Bonds. Upon the surrender for transfer of any Bond at the principal office of the Registrar/Paying Agent, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing, the Registrar/Paying Agent shall authenticate and deliver not more than three business days after receipt of the Bond to be transferred in the name of the transferee or transferees a new Bond or Bonds in fully registered form of the same aggregate principal amount of authorized denominations, and of the same maturity, interest rate and series, bearing a number or numbers not contemporaneously outstanding. Bonds may be exchanged at the principal office of the Registrar/Paying Agent for an equal aggregate principal amount of Bonds of other authorized denominations, and of the same maturity, series and interest rate. The Registrar/Paying Agent shall authenticate and deliver not more than three (3) business days after receipt of the Bond to be exchanged a Bond or Bonds which the registered owner making the exchange is entitled to receive, bearing a number or numbers not contemporaneously outstanding. Exchanges and transfers of Bonds as herein



provided shall be without charge to the owner or any transferee, but the Registrar/Paying Agent may require the payment or reimbursement by the owner of any Bond requesting exchange or transfer of any transfer fee, tax or other governmental charge required to be paid with respect to such exchange or transfer. The Registrar/Paying Agent shall close the registration books fifteen (15) days prior to each Interest Payment Date for change of name or address of the registered owners. Transfers shall be permitted within fifteen (15) days prior to each Interest Payment Date but such transfer will not include transfer of interest payable on such Interest Payment Date.

The person in whose name any Bond shall be registered on the registration books kept by the Registrar/Paying Agent, shall be deemed and regarded as the absolute owner thereof for the purpose of making payment thereof and for all other purposes except as may otherwise be provided with respect to payment of interest; and payment of or on account of either principal or interest on any Bond shall be made only to or upon the written order of the registered owner thereof or his legal representative, but such registration may be changed upon transfer of such Bond in the manner and subject to the conditions and limitations provided herein. All such payments shall be valid and effectual to discharge the liability upon such Bond to the extent of the sum or sums so paid.

If any Bond shall be lost, stolen, destroyed or mutilated, the Registrar/Paying Agent shall, upon receipt of the mutilated Bond and such evidence, information or indemnity relating thereto as it may reasonably require and as may be required by law, authenticate and deliver a replacement Bond or Bonds of a like aggregate principal amount of authorized denominations, and of the same maturity, interest rate and series, bearing a number or numbers not contemporaneously outstanding. If such lost, stolen, destroyed or mutilated Bond shall have matured, the Registrar/Paying Agent may pay such Bond in lieu of replacement.

For the punctual payment of the principal of and interest on this bond as aforesaid and for the levy and collection of taxes in accordance with the statutes authorizing the issuance of this bond, the full faith and credit of the Town is hereby irrevocably pledged. The Town Council has, by the Bond Ordinance, ordered the creation of an interest and sinking fund for the payment of the Bonds. Such fund is to be held in trust for the benefit of the owner or owners of the Bonds.

It is hereby certified, recited and warranted that all the requirements of law have been complied with by the proper officials of the Town in the issuance of this bond; that the total indebtedness of the Town, including that of this bond, does not exceed any limit of indebtedness prescribed by the Constitution or laws of the State of New Mexico; and that provision has been made for the levy and collection of annual taxes sufficient to pay the principal of and the interest on this bond when the same become due. This bond shall not be valid or obligatory for any purpose until the Registrar/Paying Agent shall have manually signed the certificate of authentication hereon.

IN TESTIMONY WHEREOF, the Town Council of the Town of Edgewood, in Santa Fe County, New Mexico, constituting the governing board of the Town, has caused the seal of the Town to be hereto affixed and this bond to be signed and executed with the facsimile or manual signature of the Mayor of the Town and subscribed and attested with the facsimile or manual signature of the Town Clerk-Treasurer, all as of the Series Date.

TOWN OF EDGEWOOD, NEW MEXICO

[SEAL]

By \_\_\_\_\_  
Mayor

ATTEST:

By \_\_\_\_\_  
Town Clerk-Treasurer

[Form of Certificate of Authentication]

CERTIFICATE OF AUTHENTICATION

This bond is one of the Bonds described in the Bond Ordinance and has been duly registered on the registration books kept by the undersigned as Registrar/Paying Agent for the Bonds.

Date of Authentication and  
Registration: \_\_\_\_\_

Town of Edgewood  
as Registrar/Paying Agent

By \_\_\_\_\_  
Town Clerk-Treasurer

[End of Form of Certificate of Authentication]

[Form of Assignment]

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers unto \_\_\_\_\_ whose social security or tax identification number is \_\_\_\_\_ the within bond and irrevocably constitutes and appoints \_\_\_\_\_ attorney to transfer such bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed: \_\_\_\_\_

NOTE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatsoever.

[End of Form of Assignment]

[End of Form of Bond]

Section 9. When the Bonds have been duly executed and authenticated, they shall be delivered to the lawful purchaser thereof named in Section 1 of this Ordinance. The funds realized from the sale of the Bonds shall be applied solely to the specified purposes for the Bonds, but the purchaser of the Bonds shall in no manner be responsible for the application of or disposal by the Town, or any of its officers, of any of the funds derived from the sale thereof.

Section 10. In order to pay the principal of and interest on the Bonds as they become due and, at the option of the Town, to reimburse the general fund or other funds for the payment of principal of or interest on the Bonds for which property taxes were not available, there shall be an annual assessment and levy upon all of the taxable property of the Town subject to taxation which provides an amount sufficient to pay the principal of and the interest on the Bonds as they become due and payable. However, the Town may, at its option, apply any other funds lawfully available for the purpose to the payment of principal or interest on the Bonds as they become due, and the levies required by this Section may be reduced to the extent other revenues are or will be available and used for payment of the Bonds. To the extent property taxes are not available for the purpose, the principal of and interest accruing on the Bonds shall be paid from the Town's general fund or from any other fund lawfully available for that purpose. The taxes shall be assessed, levied and collected annually at the time and in the manner as other Town taxes are assessed, levied and collected. Annually, the Town Council shall take all reasonable action to insure the levy and collection of taxes by the governmental authority charged with legal responsibility to levy and collect taxes in amounts sufficient at the time to pay the principal of and interest on the Bonds. The money produced by the levy of taxes provided in this Section to pay the principal of and interest on the Bonds is appropriated for that purpose and that amount shall be included in the annual budget adopted and passed by the Town Council each year. The taxes collected shall be maintained in an interest and sinking fund, which is hereby created, and kept for and applied only to the payment of the principal of and interest on the Bonds when due and as otherwise required or permitted by law.

Section 11. The Mayor, Town Clerk-Treasurer and other officers of the Town be and they hereby are authorized and directed to take all action necessary or appropriate to effectuate

the provisions of this Ordinance, including without limiting the generality of the foregoing, the deposit of the proceeds of the Bonds, into an acquisition fund for payment of the costs of the Projects and the costs of issuance of the Bonds, the execution and delivery of a continuing disclosure undertaking, if necessary, to enable the purchaser of the Bonds to comply with Securities and Exchange Commission Rule 15c2-12(b)(5), the printing of the Bonds, and the execution of such certificates as may be required by the Bond purchasers relating to the signing of the Bonds, the tenure and identity of Town officials, the receipt of the purchase price of the Bonds from the purchasers and the absence of litigation, pending or threatened, if in accordance with the facts, affecting the validity thereof and the absence and existence of factors affecting the exclusion of interest on the Bonds from gross income for federal income tax purposes.

Section 12. The Town covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary so that the Bonds will not constitute arbitrage bonds under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The Mayor, Town Clerk-Treasurer and any other officer of the Town having responsibility for the issuance of the Bonds shall give an appropriate certificate of the Town, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the Town regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of interest on the Bonds.

The Town covenants that it (a) will take or cause to be taken such actions which may be required of it for the interest on the Bonds to be and remain excluded from gross income for federal income tax purposes, and (b) will not take or permit to be taken any actions which would adversely affect that exclusion, and that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purpose of the borrowing, (ii) restrict the yield, as required, on investment property acquired with those proceeds, (iii) make timely rebate payments, if required, to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code. The Mayor and Town Clerk-Treasurer and other appropriate officers are hereby authorized and directed to take any and all actions, make calculations and rebate payments, and make or give reports and certifications, as may be appropriate to assure such exclusion of that interest.

The Town hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code.

Section 13. Moneys in any fund not immediately needed may be invested as provided by state law and applicable federal statutes and regulations, provided that the Town Council and the Town hereby covenant to the purchasers and the holders of the Bonds from time to time that the Town will make no use of the proceeds of the Bonds or any funds reasonably expected to be used to pay the principal of or interest on the Bonds which will cause the Bonds to be arbitrage bonds within the meaning of Section 148 of the Code, as amended, or which would adversely affect the tax status of interest on the Bonds under the Code. This covenant is for the benefit of the purchasers and the holders of the Bonds from time to time.

Section 14. After any of the Bonds have been issued, this ordinance shall constitute a contract between the Town and the holder or holders of the Bonds and shall be and remain irrevocable and unalterable until the Bonds and the interest thereon shall have been fully paid, satisfied and discharged, defeased or until such payment has been duly provided for.

Section 15. If any section, paragraph, clause or provision of this ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this ordinance.

Section 16. The following notice shall be published one time in a newspaper having general circulation in the Town as soon as is practicable following the adoption hereof and this ordinance shall be effective five days after such publication as provided by law.

[Form of Notice]

#### LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Council of the Town of Edgewood, Santa Fe County, New Mexico, did on the 7th day of May, 2014, adopt an ordinance entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF TOWN OF EDGEWOOD, NEW MEXICO, GENERAL OBLIGATION BONDS, SERIES 2014, IN THE PRINCIPAL AMOUNT OF \$3,670,000, TO THE NEW MEXICO FINANCE AUTHORITY, DATED AS OF THE DATE OF DELIVERY, PAYABLE FROM AD VALOREM TAXES LEVIED ON ALL TAXABLE PROPERTY WITHIN THE TOWN, LEVIED WITHOUT LIMIT AS TO RATE OR AMOUNT; PROVIDING THAT THE PROCEEDS OF THE BONDS WILL BE USED (i) IN THE AMOUNT OF \$2,975,000 FOR MUNICIPAL STREETS AND ROADS, (ii) IN THE AMOUNT OF \$670,000 FOR AN ANIMAL SHELTER AND (iii) IN THE AMOUNT OF \$25,000 FOR COSTS OF ISSUANCE OF THE BONDS; PROVIDING FOR THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE MANNER OF THEIR EXECUTION, AND THE METHOD OF, AND SECURITY FOR, PAYMENT; PROVIDING FOR THE AWARD AND SALE OF THE BONDS TO THE PURCHASER AND THE PRICE TO BE PAID BY THE PURCHASER FOR THE BONDS; AND PROVIDING FOR OTHER DETAILS CONCERNING THE BONDS.

The Ordinance directs and authorizes the issuance of Town of Edgewood, General Obligation Bonds in the aggregate principal amount of \$3,670,000; approves the sale of the bonds to the New Mexico Finance Authority and provides for the delivery thereof; provides for the form of the bonds; provides for levy of taxes to pay the principal of and interest on the bonds; makes certain covenants with the bond purchaser; and provides other details concerning the bonds. Complete copies of the Ordinance are available for public inspection during normal and regular business hours at the offices of the Town, 1999 Historic Route 66, Edgewood, New Mexico. This notice constitutes compliance with Section 6-14-6 NMSA 1978.

DATED this 7th day of May, 2014.

TOWN OF EDGEWOOD, NEW MEXICO

By \_\_\_\_\_  
Town Clerk-Treasurer

[End of Form of Notice]

Section 18. All acts and resolutions in conflict with this ordinance are hereby rescinded, annulled and repealed.

PASSED, ADOPTED AND APPROVED this 7th day of May, 2014.

TOWN OF EDGEWOOD, NEW MEXICO

[SEAL]

By \_\_\_\_\_  
Mayor

ATTEST:

By \_\_\_\_\_  
Town Clerk-Treasurer

Council Member \_\_\_\_\_ then moved for adoption of the foregoing ordinance, which motion for adoption was seconded by Council Member \_\_\_\_\_.

The motion to adopt said ordinance upon being put to a vote was passed and adopted on the following recorded vote:

Those Voting Aye:

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Those Voting Nay:

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Those Absent:

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\_\_\_\_\_ (\_\_\_\_) members of the Town Council having voted in favor of said motion, the presiding officer declared said motion carried and said ordinance adopted, whereupon the Mayor and Town Clerk-Treasurer signed the foregoing proceedings and ordinance upon the records of the minutes of the Town Council.



After transaction of other business not related to the bond issue, the Town Council, upon motion duly made, seconded and carried, adjourned the meeting.

TOWN OF EDGEWOOD, NEW MEXICO

[SEAL]

By \_\_\_\_\_  
Mayor

ATTEST:

By \_\_\_\_\_  
Town Clerk-Treasurer

STATE OF NEW MEXICO                    )  
COUNTY OF SANTA FE                    ) ss.  
TOWN OF EDGEWOOD                    )

I, Estefanie B. Muller, the duly qualified and acting Clerk-Treasurer of the Town of Edgewood (the "Town"), State of New Mexico, do hereby certify:

1. The foregoing pages are a true, perfect and complete copy of the record of the proceedings of the Town Council of the Town of Edgewood (the "Town Council"), constituting the governing board of the Town had and taken at a duly called regular meeting held at the Edgewood Community Center, 27 East Frontage Road, Edgewood, New Mexico, on the 7th day of May, 2014, commencing at the hour of 6:30 p.m., insofar as the same relate to the proposed bond issue, a copy of which is set forth in the regular book of official records of the proceedings of the Town Council kept in my office. None of the action taken has been rescinded, repealed or modified.

2. The proceedings and the meeting were duly held and the persons therein named were present at said meeting, as therein shown.

3. Notice of such meeting was given in accordance with the open meetings standards of the Town presently in effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Town this 7th day of May, 2014.

TOWN OF EDGEWOOD, NEW MEXICO

[SEAL]

By \_\_\_\_\_  
Town Clerk-Treasurer

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**RESOLUTION NO. 2014-08**

**TOWN OF EDGEWOOD  
A RESOLUTION FOR PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND  
PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF  
TRANSPORTATION.**

**WHEREAS**, the Town of Edgewood and the New Mexico Department of Transportation have entered into a joint and coordinated effort;

**WHEREAS**, the total cost of the project will be **FIFTY SEVEN THOUSAND SEVEN HUNDRED SIXTY ONE DOLLARS (\$57,761.00)** to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation share shall be 75% or \$43,321.00  
and
- b. The Town of Edgewood proportional matching share shall be 25% or \$14,440.00

The Town of Edgewood shall pay all costs, which exceed the total amount of \$57,761.00.

**NOW THEREFORE BE IT RESOLVED** in official session that the Town of Edgewood determines, resolves, and orders as follows:

That the project for this Cooperative Agreement is adopted and has a priority standing.

The Agreement terminates on December 31, 2014 and the Town of Edgewood incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understanding have been merged into the written agreement.

**NOW THEREFORE, BE IT FURTHER RESOLVED** by the Town of Edgewood to enter into Cooperative Agreement Project Number SP-5-14(191) with the New Mexico Department of Transportation for LGRF Project for year 2013-2014 to do plan, design, pavement rehabilitation/improvements and reconstruction and drainage improvements for Dinkle Road beginning 300 feet east of the intersection of Homestead Road for distance of 1,835 feet to the east within the control of the Town of Edgewood in Santa Fe County, New Mexico.

**APPROVED, ADOPTED and PASSED this 7<sup>th</sup> day of May, 2014.**

\_\_\_\_\_  
Brad E. Hill, Mayor

**ATTEST:**

\_\_\_\_\_  
Estefanie B. Muller, CMC, Clerk-Treasurer

# Infrastructure Capital Improvement Plan FY 2014-2018

## Edgewood

### Project Summary

ID	Rank	Project Title	Top 5 Rank	Category	Funding Sources	Funded to date	2014	2015	2016	2017	2018	Total Project	Mos to Cost compl
14443	2014-01	Municipal Arterial Paving Improvement	1	Highways/Roads/Streets/Bridges	LFUNDS LGRANT LBONDS OTHER	0	1,151,150	800,000	900,000	1,200,000	1,800,000	5,851,150	40
26705	2014-02	Waste Water Line Extension & Effluent Lines	2	Wastewater	LFUNDS LGRANT LBONDS OTHER NONE	0	35,000	2,000,000	1,000,000	0	0	3,035,000	
26812	2014-03	Infrastructure/widening 344/trail/playground	3	Highways/Roads/Streets/Bridges	LFUNDS LGRANT LBONDS OTHER	0	20,000	55,000	1,000,000	1,000,000	500,000	2,575,000	9
21676	2014-04	Regional Animal Shelter	4	Other	LFUNDS LGRANT LBONDS OTHER NONE	100,000	0	0	375,000	1,000,000	0	1,475,000	11
<b>Grand Totals</b>						<b>Funded to date:</b> 100,000	<b>Year 1:</b> 1,206,150	<b>Year 2:</b> 2,855,000	<b>Year 3:</b> 3,275,000	<b>Year 4:</b> 3,200,000	<b>Year 5:</b> 2,300,000	<b>Total Project Cost:</b> 12,936,150	

**REQUEST FOR PROPOSALS  
FOR  
DESIGN PROFESSIONAL SERVICES**

RFP No. 2014- 01

Packet No. 1



Project Name: Asset Management Plan and Service

Contracting  
Agency: Town of Edgewood

Address: PO BOX 3610  
Edgewood, NM 87015

Telephone: 505-286-4518

Date: May 8, 2014

Funding Type: Local and State

This form was prepared by Town of Edgewood, and is endorsed by the Professional Technical Advisory Board (PTAB which is comprised of the American Council of Engineering Companies New Mexico, New Mexico Society of Professional Engineers, American Institute of Architects New Mexico Chapter, New Mexico Professional Surveyors, and American Society of Landscape Architects New Mexico Chapter), Local Government Division, Department of Finance and Administration, Rural Utility Service, US Department of Agriculture, New Mexico Environmental Department, and New Mexico Finance Authority.

## NOTICE OF REQUEST FOR PROPOSALS

Qualifications-based competitive sealed proposals for design professional services will be received by the Contracting Agency, Town of Edgewood for RFP No. 2014- 01

The Contracting Agency is requesting proposals for professional

- |   |   |
|---|---|
| <input type="checkbox"/> architectural services       | <input type="checkbox"/> engineering services             |
| <input type="checkbox"/> surveying services           | <input type="checkbox"/> landscape architectural services |
| <input checked="" type="checkbox"/> planning services |   |

for Asset Management Plan and Services for the Edgewood Wastewater Collection, Treatment and Reuse System

Project No. 2014- 2015 : Asset Management Plan and Services

Proposals will be received at PO Box 3610 (1911 Historic Route 66) until May 23  
2014

Copies of the Request for Proposals can be obtained in person at the office of Town Hall at PO Box 3610 (1911 Historic Route 66) or will be mailed or emailed upon request to Estefanie Muller, Clerk at 505-286-4518 or Clerk@edgewood-nm.gov.

A Pre-Proposal Conference ☒ will ☐ will not be held on May 15, 2014 at 1:30 pm  
at 1911 Historic Route 66 (Town Hall), Edgewood, NM 87015.

PURCHASING AGENT:

Estefanie Muller, Clerk

Date: 05/08/14

(for Contracting Agency's Use Only)

Newspaper: <u>Independent</u>	Publish: <u>05/14/2014</u>	P.O. No. <u>050814</u>
Newspaper: <u>Mountain View</u>	Publish: <u>05/15/2014</u>	P.O. No. <u>050914</u>
Newspaper: <u>Albuquerque Journal</u>	Publish: <u>05/11, 12, 18, 19, 2014</u>	P.O. No. <u>051014</u>